

Belmont Contributory Retirement Board
Meeting to be Held on Thursday, February 25, 2016 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)

2016 FEB 22 PM 2:49

Agenda

1. Call to Order
 2. Review and Acceptance of Minutes
 3. Review and Approval of Pension Payroll Warrant
 4. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
 5. Review of Correspondence Received
 6. Report of the Executive Director
 7. Review and Approval of Contract for Temporary Employee(s)
 8. Presentation by Pension Technology Group
 9. Presentation by NEPC
 10. Requests for Superannuation Retirement
 11. Enrollment of New Members
 12. Appoint Keeper of Records
 13. Executive Session
 - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
- Review of Applications for Disability Retirement